

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JOSE DELGADO

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in <u>limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/09/2018, AGAINST MOS DELGADO: ALLEGATION(S):

- 1. INVOICE DISCREPANCY LAB CONTROLLED SUBSTANCE
- 2. REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 05/19/2018 ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 2:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 01/02/2019, AGAINST MOS DELGADO:

ALLEGATION(S):

1. BODY WORN CAMERA - FAIL TO ACTIVATE

CASE STATUS: CLOSED ON 03/29/2019

Disclosure # 3:

THE NYPD SUSBTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/08/2019, AGAINST MOS DELGADO: ALLEGATION(S):

- FAILED TO SAFEGUARD PRISONER PROPERTY OTHER PRISONER PROPERTY
- MEMOBOOK INCOMPLETE/ IMPROPER

CASE STATUS: CLOSED ON 03/29/2019

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATOIN(S), DATED 03/21/2019, AGAINST MOS DELGADO: ALLEGATION(S):

- 1. INVOICE DISCREPANCY BANK DROP SHORTAGE (NOT COUNTERFEIT)
- REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 04/10/2019 ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/01/2020, AGAINST MOS DELGADO: ALLEGATION(S):

1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION - MISCOUNT OF PRISONER FUNDS AT DESK CASE STATUS: CLOSED ON 10/26/2020

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 6:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

| PLAINTIFF | DOCKET | COURT | FILED | DISPOSED | DISPOSITION |
|----------------|-------------|-----------|----------|----------|-----------------------|
| Chaz Cleveland | 14-CV-7379 | E.D.N.Y. | 12-18-14 | 10-16-15 | Settlement, |
| | | | | | without admission |
| | | | | | of fault or liability |
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| Pearla-Mark | 525816/2018 | Kings Co. | 12-24-18 | 4-18-19 | Voluntary |
| Lyons | | Sup. Ct. | | | discontinuance by |
| | | | | | the plaintiff, |
| | | | | | pursuant to CPLR |
| | | | | | 3217(a)(1) |

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 7: (PENDING)

CCRB CASE: 202002134 REPORT DATE: 03/14/2020

> Eric Gonzalez District Attorney Kings County